

B1 (Official Form 1)(12/11)

**United States Bankruptcy Court  
Middle District of Florida**

**Voluntary Petition**

Name of Debtor (if individual, enter Last, First, Middle): <b>McGuinness II, Inc.</b>	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>65-0946085</b>	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): <b>9700 East Colonial Drive Orlando, FL</b>	Street Address of Joint Debtor (No. and Street, City, and State):
ZIP Code <b>32817</b>	ZIP Code
County of Residence or of the Principal Place of Business: <b>Orange</b>	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address):	Mailing Address of Joint Debtor (if different from street address):
ZIP Code	ZIP Code

Location of Principal Assets of Business Debtor (if different from street address above):

<b>Type of Debtor</b> (Form of Organization) (Check one box) <ul style="list-style-type: none"> <li><input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i></li> <li><input checked="" type="checkbox"/> Corporation (includes LLC and LLP)</li> <li><input type="checkbox"/> Partnership</li> <li><input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>	<b>Nature of Business</b> (Check one box) <ul style="list-style-type: none"> <li><input type="checkbox"/> Health Care Business</li> <li><input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B)</li> <li><input type="checkbox"/> Railroad</li> <li><input type="checkbox"/> Stockbroker</li> <li><input type="checkbox"/> Commodity Broker</li> <li><input type="checkbox"/> Clearing Bank</li> <li><input checked="" type="checkbox"/> Other</li> </ul>	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box) <ul style="list-style-type: none"> <li><input type="checkbox"/> Chapter 7</li> <li><input type="checkbox"/> Chapter 9</li> <li><input checked="" type="checkbox"/> Chapter 11</li> <li><input type="checkbox"/> Chapter 12</li> <li><input type="checkbox"/> Chapter 13</li> <li><input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding</li> <li><input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding</li> </ul>
<b>Chapter 15 Debtors</b> Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	<b>Tax-Exempt Entity</b> (Check box, if applicable) <ul style="list-style-type: none"> <li><input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).</li> </ul>	<b>Nature of Debts</b> (Check one box) <ul style="list-style-type: none"> <li><input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."</li> <li><input checked="" type="checkbox"/> Debts are primarily business debts.</li> </ul>

<b>Filing Fee</b> (Check one box) <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Full Filing Fee attached</li> <li><input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li><input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>	<b>Chapter 11 Debtors</b> Check one box: <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).</li> <li><input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).</li> </ul> Check if: <ul style="list-style-type: none"> <li><input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter).</li> </ul> Check all applicable boxes: <ul style="list-style-type: none"> <li><input type="checkbox"/> A plan is being filed with this petition.</li> <li><input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).</li> </ul>
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**Statistical/Administrative Information**

Debtor estimates that funds will be available for distribution to unsecured creditors.  
 Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

**Estimated Number of Creditors**

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1-49	50-99	100-199	200-999	1,000-5,000	5,001-10,000	10,001-25,000	25,001-50,000	50,001-100,000	OVER 100,000

**Estimated Assets**

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion

**Estimated Liabilities**

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion

THIS SPACE IS FOR COURT USE ONLY

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>	Name of Debtor(s): <b>McGuinness II, Inc.</b>
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**All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location Where Filed: <b>- None -</b>	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor: <b>- None -</b>	Case Number:	Date Filed:
District:	Relationship:	Judge:

<p style="text-align: center;"><b>Exhibit A</b></p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align: center;"><b>Exhibit B</b></p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p><b>X</b> _____ Signature of Attorney for Debtor(s) (Date)</p>
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**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

Yes, and Exhibit C is attached and made a part of this petition.

No.

**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

**Information Regarding the Debtor - Venue**

(Check any applicable box)

Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes)

Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)

\_\_\_\_\_  
(Address of landlord)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

<p><b>Voluntary Petition</b></p> <p><i>(This page must be completed and filed in every case)</i></p>	<p>Name of Debtor(s): <b>McGuinness II, Inc.</b></p>
<b>Signatures</b>	
<p style="text-align: center;"><b>Signature(s) of Debtor(s) (Individual/Joint)</b></p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X</b> _____ Signature of Debtor</p> <p><b>X</b> _____ Signature of Joint Debtor</p> <p>_____ Telephone Number (If not represented by attorney)</p> <p>_____ Date</p>	<p style="text-align: center;"><b>Signature of a Foreign Representative</b></p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.</p> <p><input type="checkbox"/> Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</p> <p><b>X</b> _____ Signature of Foreign Representative</p> <p>_____ Printed Name of Foreign Representative</p> <p>_____ Date</p>
<p style="text-align: center;"><b>Signature of Attorney*</b></p> <p><b>X</b> <u>/s/ David S. Jennis</u> Signature of Attorney for Debtor(s)</p> <p><u>David S. Jennis Fla. Bar. #775940</u> Printed Name of Attorney for Debtor(s)</p> <p><u>Jennis &amp; Bowen, P.L.</u> Firm Name</p> <p><u>400 North Ashley Drive</u> <u>Suite 2540</u> <u>Tampa, FL 33602</u> Address</p> <p><u>(813) 229-1700 Fax: (813) 229-1707</u> Telephone Number</p> <p><u>January 14, 2013</u> Date</p> <p><small>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.</small></p>	<p style="text-align: center;"><b>Signature of Non-Attorney Bankruptcy Petition Preparer</b></p> <p>I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</p> <p>_____ Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____ Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)</p> <p>_____ Address</p> <p><b>X</b> _____ Date</p> <p>Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.</p> <p>Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:</p> <p>_____ If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><i>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.</i></p>
<p style="text-align: center;"><b>Signature of Debtor (Corporation/Partnership)</b></p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.</p> <p>The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X</b> <u>/s/ Rosa Catapano</u> Signature of Authorized Individual</p> <p><u>Rosa Catapano</u> Printed Name of Authorized Individual</p> <p><u>President</u> Title of Authorized Individual</p> <p><u>January 14, 2013</u> Date</p>	

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court**  
**Middle District of Florida**

In re McGuinness II, Inc.

Debtor(s)

Case No.

Chapter

11

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Wells Fargo Bank, N.A. MAC A0330-027 PO Box 602622 Charlotte, NC 28260	Wells Fargo Bank, N.A. MAC A0330-027 PO Box 602622 Charlotte, NC 28260	Personal property including accounts receivables and office furnishings equipment		505,311.78  (49,772.79 secured)
Wells Fargo Bank, N.A. MAC A0330-027 PO Box 602622 Charlotte, NC 28260	Wells Fargo Bank, N.A. MAC A0330-027 PO Box 602622 Charlotte, NC 28260	Personal property including accounts receivables and office furnishings equipment		326,454.73 (49,772.79 secured) (505,311.78 senior lien)
Florida Dept of Revenue 5050 W. Tennessee Street Tallahassee, FL 32399	Florida Dept of Revenue 5050 W. Tennessee Street Tallahassee, FL 32399	Judgment Lien		159,486.46
Florida Dept of Revenue 2301 Maitland Center Parkway Suite 160 Maitland, FL 32751	Florida Dept of Revenue 2301 Maitland Center Parkway Suite 160 Maitland, FL 32751	Judgment Lien		17,160.00
Florida Dept of Revenue 2301 Maitland Center Parkway Suite 160 Maitland, FL 32751	Florida Dept of Revenue 2301 Maitland Center Parkway Suite 160 Maitland, FL 32751	Judgment Lien		15,210.18
Florida Dept of Revenue 2301 Maitland Center Parkway Suite 160 Maitland, FL 32751	Florida Dept of Revenue 2301 Maitland Center Parkway Suite 160 Maitland, FL 32751	Judgment Lien		14,834.65
Parks De Fillipo & Associate 203 Lookout Place Maitland, FL 32751	Parks De Fillipo & Associate 203 Lookout Place Maitland, FL 32751	Accounting Services		3,500.00
Wex PO Box 639 Portland, ME 04140	Wex PO Box 639 Portland, ME 04140	Credit card debt		2,500.00
Internal Revenue Service PO Box 12190 Ogden, UT 84412	Internal Revenue Service PO Box 12190 Ogden, UT 84412	Penalties for 2009		2,136.00

B4 (Official Form 4) (12/07) - Cont.

In re **McGuinness II, Inc.**

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Florida Dept of Revenue 2301 Maitland Center Parkway Suite 160 Maitland, FL 32751	Florida Dept of Revenue 2301 Maitland Center Parkway Suite 160 Maitland, FL 32751	Judgment Lien		610.91
Florida Dept of Revenue 2301 Maitland Center Parkway Suite 160 Maitland, FL 32751	Florida Dept of Revenue 2301 Maitland Center Parkway Suite 160 Maitland, FL 32751	Judgment Lien		522.05
Michael AngelusEusebio Ponce 3700 Curry Ford Road Apt. M4 Orlando, FL 32806	Michael AngelusEusebio Ponce 3700 Curry Ford Road Apt. M4 Orlando, FL 32806	Employee Wages		220.00
Miguel A. Solis Ocampo 7455 Hollow Ridge Circle Orlando, FL 32822	Miguel A. Solis Ocampo 7455 Hollow Ridge Circle Orlando, FL 32822	Employee Wages		200.00
Freddy Tejada 3011 Tampico Drive Orlando, FL 32822	Freddy Tejada 3011 Tampico Drive Orlando, FL 32822	Employee Wages		109.89
Joatam Otero 7917 Powderhorn Lane Orlando, FL 32825	Joatam Otero 7917 Powderhorn Lane Orlando, FL 32825	Employee Wages		88.00
Lowesky Ponce 5945 Lee Vista Blvd. Apt. 208 Orlando, FL 32822	Lowesky Ponce 5945 Lee Vista Blvd. Apt. 208 Orlando, FL 32822	Employee Wages		52.00
Frensemeyer Guido c/o Henry C. Parker, Esq. 108 Hillcrest Street Orlando, FL 32801	Frensemeyer Guido c/o Henry C. Parker, Esq. 108 Hillcrest Street Orlando, FL 32801	Pending Litigation	Unliquidated Disputed	Unknown
Julio Santiago c/o Camar R. Jones, Esq. 1515 S. Federal Highway Suite 404 Boca Raton, FL 33432	Julio Santiago c/o Camar R. Jones, Esq. 1515 S. Federal Highway Boca Raton, FL 33432	Trade debt	Disputed	Unknown

B4 (Official Form 4) (12/07) - Cont.

In re McGuinness II, Inc.

Case No. \_\_\_\_\_

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date January 14, 2013

Signature /s/ Rosa Catapano  
**Rosa Catapano**  
**President**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court  
Middle District of Florida**

In re McGuinness II, Inc.  
Debtor

Case No. \_\_\_\_\_

Chapter 11

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Rosa Catapano 9700 E. Colonial Drive Orlando, FL 32817</b>		<b>100%</b>	<b>Ownership Interest</b>

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date January 14, 2013

Signature /s/ Rosa Catapano  
**Rosa Catapano**  
**President**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C §§ 152 and 3571.

McGuinness II, Inc.  
9700 East Colonial Drive  
Orlando, FL 32817

Reddy Tejada  
3011 Tampico Drive  
Orlando, FL 32822

Lowery Ponce  
5945 Lee Vista Blvd.  
Apt. 208  
Orlando, FL 32822

David S. Jennis  
Jennis & Bowen, P.L.  
400 North Ashley Drive  
Suite 2540  
Tampa, FL 33602

Frensemeyer Guido  
c/o Henry C. Parker, Esq.  
108 Hillcrest Street  
Orlando, FL 32801

Manheim Automotive Financial  
Services, Inc.  
6205 Peachtree Dunwoody Road  
Atlanta, GA 30328

Amanda Orenstein  
9126 Tintori Lane  
Windermere, FL 34786

Internal Revenue Service  
PO Box 12190  
Ogden, UT 84412

Michael AngelusEusebio Ponce  
3700 Curry Ford Road Apt. M4  
Orlando, FL 32806

Automotive Finance Corp.  
13085 Hamilton Crossing Blvd  
Suite 300  
Carmel, IN 46032

IRS  
Centralized Insolvency Oper.  
PO Box 21126  
Philadelphia, PA 19114

Miguel A. Solis Ocampo  
7455 Hollow Ridge Circle  
Orlando, FL 32822

Carly Orenstein  
9126 Tintori Lane  
Windermere, FL 34786

James and Rosa Catapano  
9700 E. Colonial Drive  
Orlando, FL 32817

Parks De Filippo & Associate  
203 Lookout Place  
Maitland, FL 32751

David G. Hutchinson  
Huchinson & Tubiana, PLLC  
PO Box 1262  
Key Largo, FL 33037

Joatam Otero  
7917 Powderhorn Lane  
Orlando, FL 32825

Wells Fargo Bank, N.A.  
MAC A0330-027  
PO Box 602622  
Charlotte, NC 28260

Florida Dept of Revenue  
5050 W. Tennessee Street  
Tallahassee, FL 32399

JR Equity Corporation  
9700 E. Colonial Drive  
Orlando, FL 32817

Wex  
PO Box 639  
Portland, ME 04140

Florida Dept of Revenue  
2301 Maitland Center Parkway  
Suite 160  
Maitland, FL 32751

Julio Santiago  
c/o Camar R. Jones, Esq.  
1515 S. Federal Highway  
Suite 404  
Boca Raton, FL 33432

Florida Dept of Revenue  
Bankruptcy Section  
P.O. Box 6668  
Tallahassee, FL 32314-6668

Lara Fernandez, Esquire  
Trenam Kemker, et al  
101 E. Kennedy Boulevard  
Suite 2700  
Tampa, FL 33602

Francis Singh  
3109 Heirloom Rose Place  
Oviedo, FL 32766

Law Office of Haynes &  
Laurent, P.A.  
5400 S. Kirkman Road  
Suite 620  
Orlando, FL 32819



**United States Bankruptcy Court  
Middle District of Florida**

In re McGuinness II, Inc.

Debtor(s)

Case No.

Chapter

11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for McGuinness II, Inc. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s) equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

January 14, 2013

Date

/s/ David S. Jennis

David S. Jennis

Signature of Attorney or Litigant  
Counsel for McGuinness II, Inc.

**Jennis & Bowen, P.L.**

**400 North Ashley Drive**

**Suite 2540**

**Tampa, FL 33602**

**(813) 229-1700 Fax:(813) 229-1707**